

**NORTH LITTLE ROCK AIRPORT COMMISSION  
AGENDA – REGULAR MEETING  
EMMA W. HALL ADMINISTRATION BUILDING  
SEPTEMBER 10, 2007 \*\*\* 6:00 p.m**



- I Call to Order:** Acting Chairman Mark Halter
- II Roll Call of Members:** Director Willie Elizandro
- III Disposition of Minutes:** August 20, 2007 Regular Scheduled Meeting
- IV Financial Report:** Director Elizandro
- V Old Business**
  - **Arloe Design Lease Agreement:** Elizandro/Mr. Jake Jacobs
  - **State Airport Aide Grant 100% Funding Allocation Proposals:** Elizandro
  - **Airport T-Hangar Proposal/Development:** Elizandro/Mr. Roberson
  - **Barrett Aviation Proposed Hangar:** Elizandro/Mr. Barrett
- VI New Business**
  - **Commission Input on Proposed Lease Agreement:** Elizandro/Mrs. Paula Jones
  - **McClelland Engineers Work Order #2 Contract:** Elizandro/Mr. Dan Barnes
  - **Leo Michaels Lease, Legal Description Change:** Elizandro/Mr. Leo Michaels
  - **Proposed Hangar on North Ramp:** Elizandro/Mr. Tim Hartwick
- VII Commission Reports**
  - **Lease Agreements Committee:** No Report
  - **Airport Economic Development:** Mr. Dan Barnes, McClellan Engineers
- VIII Director/Security Officer Report:** Elizandro/Officer Honeycutt
- IX Calendar of Events:**
  - **AAOA Conference: September 16-18, Fort Smith**
  - **Agenda Meeting Date: October 8, 2007 at 4:30 p.m.**
  - **Regular Scheduled Commission Meeting: October 15, 2007 at 6 p.m.**
  - **FAA Southwest Regional Conference @ Fort Worth: October 24 & 25, 2007**
- X Public Comments/Visitors**
- XI Adjournment**

**Public Hearing on Vehicular Traffic on North Ramp for Proposed Hangars at 5:30 p.m. Prior to Commission Meeting**

***PLEASE SILENCE CELL PHONES PRIOR TO COMMENCEMENT OF THE MEETING***